

MINUTES  
COMMITTEE OF THE WHOLE MEETING  
OCTOBER 23, 2012  
13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO  
ORDER

The meeting was called to order at 7:05 p.m. by Mayor Robert Stranczek

ROLL  
CALL

Those in attendance: Mayor Robert Stranczek, Trustee Fowler, Trustee Presta  
Trustee Hirsch, Trustee Flynn, and Trustee Toscas  
Also present: Village Services Director Bill Graffeo  
Absent: Trustee Wasag

DISCUSSION  
ITEMS

1. Kimberly Bell and Marilynn Smith came in to speak to the Mayor and Committee in regards to opening a new business at 4721 W. Midlothian Tpk. They are both experienced Registered Nurses and are looking to open a home health care service. Ms. Bell is currently running a similar business in Joliet for the last 6 years. A special use would be required. Mayor and Committee are all ok.
2. John Kelly of All-Circo came in to speak to the Mayor and Committee in regards to his current contract with the Village. John Kelly explained what is currently going on in Springfield and his roll. The Mayor and Committee asked John several questions with discussion following. A decision will need to be made in regards to the past contract status and how the Village will proceed in the future.

VILLAGE SERVICES

DIRECTOR REPORT

1. The fire chief Jon Bruce supplied the Mayor and Committee with a memo listing the things that will need to be done in the fire dept. over the next three to five years to bring our department to a proper safety standard. The items include a new ambulance, a new command vehicle, servicing of the air tanks, the jaws of life, and the floors and overhead doors in the fire house. Chief Bruce stopped in to clarify any questions the Mayor and Trustees had. Discussion followed.
2. The bid for the salt dome has gone in the paper and the phone system bid will be in shortly.

MAYOR'S REPORT

ON PENDING

MATTERS

1. The Mayor spoke to someone interested in opening a new business in town. It is called Dotty's and is supposed to be a small food store, in which they serve liquor and have gambling machines. Discussion followed.
2. The mayor stated that he has received a courtesy letter from the Teamsters Local Union 700 who will be representing our Public Works Dept. The labor relations board will be sending an official request shortly.

.

OLD

BUSINESS

1. Further discussion was had in regards to the parking at the soccer field it seems it is a problem only two times a season, on opening day and during the weekend of the Cup. Several suggestions were made, such as, parking in the grass, parking at Walker Park (with a path to follow), striping current lot in order to allow more cars. Discussion followed with the Mayor asking Bill Graffeo to look into which option would work best.
2. The Mayor and Committee would like a schedule set-up for the department heads to come in. The main departments, Police and Fire, possibly every six weeks and the smaller department, CRWC, Biela and EMA possibly every 6 months. The Mayor and Committee are not looking for a budget

hearing at these meetings more informative and troubleshooting.

3. The Mayor and Committee would like Bill Graffeo to check into pricing for a new Command Vehicle for the Fire Dept. They would like an SUV hopefully through a State purchase.

#### NEW

#### BUSINESS

1. The Mayor brought up a request from Deputy Chief Weigand in regards to paying our full-time Police Officers over-time pay for hours worked extra. The Mayor asked the Committee to think it over so they can have a discussion at the next Committee meeting.
2. Trustee Fowler requested permission to use the Civic Center for the wrapping of Christmas presents for the children on December 5, 2012.  
The Mayor and Committee all ok.

#### ADJOURNMENT

Trustee Toscas motioned for adjournment, seconded by Trustee Presta at 9:22 p.m.